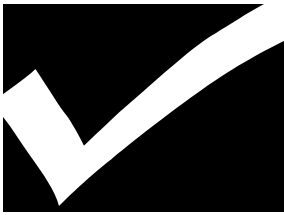


City of Riders
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Sturgis, SD 57785
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Mayor and Council
Voice: (605) 347-4422
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City Council Meeting Agenda

November 18, 2013

6:30 PM – Regular meeting

Erskine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Approval of the Agenda**
 - 4. Announcements and Praise**
 - a. Presentation of rally contributions to Sturgis Rally Charities Foundation, SVFD, Sturgis Police Reserves, and Deadwood VFW/Wounded Warriors.
 - b. Rancher's Relief Fund contribution to Silvia Christen, Executive Director of the SD Stock Growers Association.
 - 5. Informational Reports**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Library Board
 - 6. City Manager's Report**
 - a. 2013 Budget Update
 - 7. Consider Consent Calendar**
 - a. Consider approval of the minutes from the November 4, 2013 regular council meeting.
 - b. Consider approval to set a public hearing on December 2, 2013 for Liquor License and Wine License renewals for 2014.
 - c. Consider adoption of the City of Sturgis Public Record Policy & Procedure.
 - d. Consider adoption of a policy regarding Budgeted Pay Increases for Part-time Employees.
 - 8. Consider approval of the claims**
 - 9. Public Hearings**
 - a. Consideration for approval of a Special Events License for the Loud American at the Sturgis Armory on March 8, 2014 for a wedding party.

10. Reports

- a.** Payroll changes: within budget
 - 1) Community Center Dept – Front Desk Clerk part-time – Angelina Schlosser - \$7.25.
 - 2) Wastewater Dept – Wastewater Operator – Harley Jacobs - \$11.85.
- b.** Consideration for approval of Resolution 2013-67 – Confirmation of SDRS-Supplemental Retirement Plan City Match.
- c.** Consideration for approval of second reading of Ordinance 2013-22 – Title 12 – General Nuisances – Regulation of Sexually Oriented Performances & Performers.
- d.** Consideration for approval of second reading of Ordinance 2013-23 – Title 31 – Licensing of Temporary Businesses.
- e.** Consideration for approval of second reading of Ordinance 2013-21 – Supplemental Annual Appropriations.
- f.** Consideration for approval authorizing the mayor to sign the SD DOT state financial assistance agreement for airport monies.
- g.** Consideration for approval of Use of City Property/Street Closure for the Chamber of Commerce for the Sturgis Parade of Lights on 12/6/13.
- h.** Consideration for approval of Use of City Property/Fairgrounds for the Sturgis Wild West Days/PRCA Rodeo on June 20-22, 2014.
- i.** Consideration for approval of Use of City Property/2nd Street Plaza for the Chamber of Commerce for the Winter Frostival.
- j.** Consideration for approval of first reading of Ordinance 2013-24 – Title 14 – Parks & Recreation.
- k.** Consideration for approval of the Lease Agreement with Henry Bruch.
- l.** Consideration for approval of the Request for Support for the I-90 Tourism Signage.
- m.** Consideration for approval to purchase two vehicles: Class BT full size Utility AWD for Police Dept and Class CS Truck 1 ton 4x4 Crew Cab for Wastewater Dept.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

13. Adjourn